



**EMERGENCY TELEPHONE SERVICE COMMITTEE
LEGISLATIVE ACTION SUBCOMMITTEE**

March 7, 2005

1:30 p.m.

Michigan State Police – Headquarters

MEMBERS	REPRESENTING
Lt. Col. Thomas Miller, Chair	Department of State Police
Ms. Harriet Miller-Brown	Department of State Police
Ms. Pat Anderson	SBC
Ms. Marsha Bianconi	Conference of Western Wayne
Ms. Patricia Coates	Assoc. of Public Safety Communications Officials
Mr. Robert Currier	Intrado
Mr. Lloyd Fayling	Genesee County 911
Mr. James Fyvie	Clinton County Central Dispatch
Mr. Andrew Goldberger	St. Joseph County 911 Dispatch
Ms. Pam Matelski	Mackinac County 9-1-1
Mr. Charles Nystrom	Barry County Central Dispatch
Mr. David Vehslage	Verizon Wireless
Mr. Joe VanOosterhout	Marquette County Central Dispatch
ABSENT	
Ms. Regina Bell	SBC
Mr. Dale Berry	Michigan Assoc. of Ambulance Services
Mr. Bill Charon	Ionia County Central Dispatch
Mr. Ralph Gould	Grand Rapids Police Department
Ms. Jennifer Greenburg	Telecommunications Association of Michigan
Sheriff Dale Gribler	Michigan Sheriffs' Association
Ms. Suzan Hensel	National Emergency Number Association
Mr. Scott Temple	Commercial Mobile Radio Service
STAFF SUPPORT	
Sgt. Matt Bolger	Department of State Police
Ms. Janet Hengesbach	Department of State Police

Call to Order

Lt. Col. Thomas Miller called the meeting to order at 1:40 p.m.

Additions to the agenda

No additions were made to the agenda.

Approval of January 19, 2005 Minutes

A MOTION was made by Lt. Col. Miller, supported by Ms. Pam Matelski to accept the minutes of January 19, 2005. Motion carried.

Network Presentation

Mr. Bob Currier discussed changes in 9-1-1: key drivers - what is the next generation 9-1-1, key issues, etc. He reviewed how a 9-1-1 call is received through current technology. Some of the demands facing PSAPs today is that they are receiving 200 million calls annually – one third are wireless, wrong calls to wrong PSAPs, and VoIP (which expects 7 million subscribers by 2007 and 17.8 million by 2008). Realities of the system are funding, limited budgets, and emerging technologies. There was discussion regarding the use of broadband coverage. Any broadband/cable TV provider can provide VoIP service. They are not considered a telecommunications provider – this gives them a competitive advantage to get market share but consumers think they are equals to telecommunication providers. Mr. Currier discussed with the

members how VoIP works with the providers and routers etc. There needs to be industry accepted standards for the new 9-1-1 space to provide the core needs that everyone expects. Mr. Currier discussed a developing IP based 9-1-1 network that would interface with the current PSAPs. The committee thanked Mr. Currier for this informational presentation.

Update on draft issues

Ms. Harriet Miller-Brown showed the members a draft version of the presentation scheduled for March 22 LAS meeting. She would like to invite members of the legislature and a member of the Michigan Public Service Commission to the March 22 LAS meeting for this presentation. It is important that since the telecommunications act will get opened up this year, we work in tandem with that issue. She discussed funding mechanisms – how we can put one in place. Also, parity - “across the board” will be a challenge to achieve and still allow for local funding determinations (i.e. different levels of surcharges at the state and county level). Michigan’s PSAPs’ revenue comes from different places; county mileages, general fund, surcharges, etc. The cost of 9-1-1 will become an issue in Michigan as will the amount of PSAPs in Michigan and what it costs to equip a PSAP today. Members offered additions, changes and recommendations to the presentation. Member’s present also made additional suggestions to the list of invitees. Ms. Miller-Brown will welcome suggestions via email for the next week also.

MCOLES Legislation

Due to time constraints, this issue will be discussed at the next LAS meeting.

PA 142

Ms. Suzan Hensel who was noted on the agenda as the presenter of this issue, was not able to attend today’s meeting. This will be discussed at another LAS meeting.

MLTS Legislation

Mr. Ralph Gould who was noted on the agenda as the presenter of this issue, was not able to attend today’s meeting. This will be discussed at another LAS meeting.

The next LAS meeting will be on Tuesday March 22, 2005 at 1:30 p.m. at the Romney Building in the Michigan room.

The meeting was adjourned at 4:00 p.m.

Approved:

Lt. Col. Thomas Miller, Chair
Legislative Action Subcommittee